

### TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall 55 Trinity Avenue Atlanta, GA 30303 http://www.atlantaga.gov/

CITY OF ATLANTA

**Chairperson**The Honorable Yolanda Adrean

Theo Pace (404) 330-6314 tpace@atlantaga.gov

Wednesday, April 27, 2016

10:30 AM

**Committee Room 1** 

#### A. CALL TO ORDER

The regularly scheduled meeting of the Transportation Committee was held on Wednesday, April 27, 2016, at 10:30 AM. in Committee Room 1. The following members were present:

#### **B. INTRODUCTION OF MEMBERS**

Attendee Name	Title	Status	Arrived
Yolanda Adrean	Chair	Present	10:30 AM
Clarence "C. T." Martin	Councilmember, District 10	Present	10:30 AM
Keisha Lance Bottoms	Councilmember, District 11	Present	10:40 AM
Kwanza Hall	Vice Chair	Present	10:30 AM
Joyce Sheperd	Councilmember, District 12	Present	10:40 AM
Carla Smith	Councilmember, District 1	Present	10:30 AM
Felicia A. Moore	Councilmember, District 9	Present	10:35 AM

### Others in Attendance:

Aviation: Miguel Southwell, Jeff Strickland Roosevelt Counsel and Anita Williams; Office of the Mayor: Katrina Taylor Parks, Melissa Mulinax; Public Works: Richard Mendoza, Commissioner DPW Law: Virginia Robinson, and Christopher Walker, Streetcar: Mark Young, And: APD Officer, Council Staff, Councilmember's Staff, the media and members of the public.

# C. ADOPTION OF AGENDA

ADOPTED

# D. APPROVAL OF MINUTES

APPROVED

# E. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)

Trevor Theunissen

Tim Talborg

Robert Davis

Paulette Cook

Angus Dozie

Haddish

Obie Njoku

Andrew Thomas Mather Phillip Branett David Wylie Ron Shakir Toni Mayberry Bruce Thompson

#### F. PRESENTATION(S) / UPDATES(S)

1. Atlanta Streetcar Passenger Ridership Update - Office of the Mayor Richard Mendoza, Commissioner DPW

Mark Young

2. Parking Management Services Program Update - Department of Public Works Richard Mendoza, Commissioner DPW Councilmember Alex Wan

#### **CONSENT AGENDA**

### G. ORDINANCE(S) FOR FIRST READING

AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING THE FY2016 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET BY TRANSFERRING TO AND FROM APPROPRIATIONS IN THE AMOUNT OF \$516,527.00 TO PROVIDE FUNDING FOR UPDATING THE AIRPORT PARKING REVENUE CONTROL SYSTEM'S MICROSOFT WINDOWS 2003 OS SERVERS AND LANE EQUIPMENT TO MAINTAIN REQUIRED SECURITY UPDATES OF COMPUTERS OPERATING SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: ACCEPTED [5 TO 0]

**AYES:** Adrean, Martin, Bottoms, Sheperd, Moore

**AWAY:** Hall, Smith

#### REGULAR AGENDA

# H. ORDINANCE(S) FOR SECOND READING

16-O-1145 (2) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2016 [AIRPORT RENEWAL AND EXTENSION FUND (5502) AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$8,000,000.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [5 TO 0] Next: 5/2/2016 1:00 PM

**AYES:** Adrean, Martin, Bottoms, Sheperd, Moore

**AWAY:** Hall, Smith

AN ORDINANCE BY TRANSPORTATION COMMITTEE AMENDING 16-O-1146 (3) **-**CHAPTER 22, ARTICLE III, DIVISION 7 (GROUND TRANSPORTATION SERVICES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PERMIT RIDESHARE SERVICES TO OPERATE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO ESTABLISH FEES REGULATIONS GOVERNING RIDESHARE SERVICES HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; TO AMEND REGULATIONS RELATED TO TAXICAB SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

#### RESULT: HELD IN COMMITTEE Next: 5/2/2016 1:00 PM

16-O-1170 (4) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE THE INTERSECTION OF LANIER BOULEVARD, N.E. AND AMSTERDAM AVENUE, N.E. AN ALL-WAY STOP CONTROLLED INTERSECTION; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [5 TO 0] Next: 5/2/2016 1:00 PM

**AYES:** 

Adrean, Martin, Bottoms, Sheperd, Moore

**AWAY:** Hall, Smith

16-O-1171 (5) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO REDUCE THE POSTED SPEED LIMIT ON NORTH MORNINGSIDE DRIVE, N.E. BETWEEN NORTH HIGHLAND AVENUE, N.E. AND LANIER BOULEVARD, N.E. FROM THIRTY (30) MILES PER HOUR TO TWENTY-FIVE (25) MILES PER HOUR; AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [5 TO 0] Next: 5/2/2016 1:00 PM

AYES:

Adrean, Martin, Bottoms, Sheperd, Moore

AWAY: H

Hall, Smith

### I. RESOLUTION(S)

A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN AND JOYCE 16-R-3447 (6) -SHEPERD AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF AIRPORT AND ATLANTA. TO EXECUTE AN USE AGREEMENT WITH DELTA AIR LINES, INC. ("DELTA") REGARDING THE **AIRFIELD** AND THE **USE** OF THE **COMPLEX** AT CENTRAL PASSENGER TERMINAL ATLANTA INTERNATIONAL AIRPORT FOR A HARTSFIELD-JACKSON TERM OF TWENTY YEARS; AND FOR OTHER PURPOSES.

TO BE REFERRED TO THE 4/27/16 SPECIAL CALL MEETING

RESULT: REFERRED TO COMMITTEE [UNANIMOUS] Next:

4/27/2016 12:00 PM

AYES: Adrean, Martin, Bottoms, Hall, Sheperd, Smith, Moore

Miguel Southwell, Aviation Manager

16-R-3497 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE ADDING A FUNDING SOURCE WITH ADVANCED DATA SOLUTIONS, INC., FOR PROJECT NUMBER FC-7784, DOCUMENT CONTROL SCANNING SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FUNDING FOR FY 2016 WILL BE AMENDED TO INCLUDE ANOTHER OPERATING COMPONENT IN AN AMOUNT NOT TO EXCEED \$122,555.00 TO BE CHARGED TO AND PAID FROM ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 5/2/2016 1:00 PM

**AYES:** Adrean, Martin, Bottoms, Sheperd, Moore

ABSENT: Hall, Smith

16-R-3498 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE ON BEHALF OF THE CITY OF ATLANTA TO SUBMIT TO THE FEDERAL AVIATION ADMINISTRATION A NEW PASSENGER FACILITY CHARGE APPLICATION NO. 18 AND ANY NECESSARY AMENDMENTS THERETO AT HARTFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS] Next: 5/2/2016 1:00 PM

**AYES:** Adrean, Martin, Bottoms, Sheperd, Moore

**ABSENT:** Hall, Smith

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JONES LANG LASALLE, FOR FC-8571, ON-CALL COMMERCIAL REAL ESTATE CONSULTANT SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$1,200,000.00 OVER THE THREE (3) YEAR TERM OF THE CONTRACT; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTANT PROFESSIONAL SERVICES) 180119 (ATL BUSINESS VENTURES CENTER) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

**RESULT:** FAVORABLE [5 TO 0] Next: 5/2/2016 1:00 PM

AYES: Adrean, Martin, Bottoms, Sheperd, Moore

**AWAY:** Hall, Smith

Miguel Southwell, Aviation Manager

# J. PAPER(S) HELD IN COMMITTEE

15-O-1268 (11) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES (Referred back to Transportation Committee by Full Council 7/6/15.)

RESULT: HELD IN COMMITTEE Next: 5/2/2016 1:00 PM

15-O-1352 (12) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.

(Public Hearing held October 28, 2015; Held 10/28/15 for review by NPU.)

RESULT: HELD IN COMMITTEE Next: 5/2/2016 1:00 PM

15-O-1439 (13) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON THE WESTBOUND LANE OF CHAMBERLAIN STREET, SE, FROM BOULEVARD, SE TO JACKSON STREET, SE; TO PROHIBIT PARKING ON EDGEWOOD AVENUE, SE, FROM HILLIARD STREET, NE TO DANIEL STREET, NE, FROM 7:00P.M. TO 7:00A.M.; AND FOR OTHER PURPOSES.

(Held 9/30/15 at the request of the author and the Department of Public Works.)

RESULT: HELD IN COMMITTEE Next: 5/2/2016 1:00 PM

15-O-1442 (14) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO PROHIBIT PARKING ON PORTIONS OF CHAMBERLAIN STREET AND EDGEWOOD A VENUE; AND FOR OTHER PURPOSES.

(Held 9/30/15 at the request of the author and the Department of Public Works.)

RESULT: HELD IN COMMITTEE Next: 5/2/2016 1:00 PM

15-R-4365 (15) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE FILING OF APPLICATIONS BY THE CITY OF ATLANTA MAYOR OR

HIS/HER DESIGNEES WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53, TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION, AND FOR OTHER PURPOSES.

(Held 11/10/15 at the request of the Administration.)

RESULT: HELD IN COMMITTEE Next: 5/2/2016 1:00 PM

#### K. REMARKS FROM PUBLIC

#### L. REQUESTED ITEMS

# **2/9/16**

 Chairperson Adrean requested the Department of Public Works provide an update on Parking Management Services since all Town Hall Meetings have concluded. This update should include: elements of RFP, tentative procurement schedule, and the comprehensive study of parking contract trends. Commissioner Mendoza requested this be scheduled for March 16, 2016. He spoke on the results of community interaction received from the Town Hall Meetings.

#### <u>2/24/16</u>

- 2. Requested items from the Atlanta Streetcar Passenger Ridership Presentation:
  - a. Councilmember Moore requested an executive summary that includes how the ridership number is determined between APCS and sampling? The methodology should be used to show the results for December 2015 and January 2016.
  - b. Chairperson Adrean requested the ridership numbers for the 1st two weeks in February.
  - c. Chairperson Adrean requested a comparison of how much is being spent on enforcement in comparison to fares/revenue collected.

#### <u>3/30/16</u>

- 3. Chairperson Adrean requested the Department of Public Works update the Committee on the February 9, 2016 Parking Management Services request (item #4) and on 16-R-3271. This update should include:
  - Summary of proposed requirements for the upcoming Parking Management Services Program
  - Tentative procurement schedule

Respectfully submitted:	
David M. Johnson, Legislative Assistant	
Theo Pace, Research & Policy Analyst	
The Honorable Yolanda Adrean, Chair	
The Honorable Yolanda Adrean, Chair	

There being no further business to come before the Transportation Committee the meeting

was adjourned at

Transportation Committee		Page 7	Final as of 4/27/2010
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M. ADJOURNMENT			
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